MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD February 4, 2014

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder Chairperson
Gary Zelinske Member
Jay Snavely Member
Corey Hetrick Member
Kay Spannuth Member
Sheila Wartluft Asst. Manager

There were no guests in attendance.

Chairperson Elder asked if there were any additions or corrections or a motion to approve the January minutes.

<u>MOTION:</u> Motion was made and seconded to approve the January minutes. Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

Dwayne Elder mentioned that baseball and football had received a donation from another municipality of an industrial flag pole. The flag pole which is about 35 foot tall would be on a concrete base. There is the option of lighting with this pole. He said the two programs, football and baseball, would be responsible for taking care of it since there is no flag there presently. He said he is suggesting solar lights which could be placed where vandals would not be able to reach them. Sheila asked if he could provide a picture to give to the Board of Supervisors. Sheila mentioned they are not able to get free flags anymore. Dwayne replied that the sporting groups would take care of the flag. Discussion followed.

<u>MOTION</u>: Motion was made and seconded to send the request to the Board of Supervisors. With no further discussion, motion carried.

New Business

Ribbon cutting for Lenni Lenape Park

Sheila reported they discussed planning a day when the schools were off with the hope of possibly having some children and teachers at the event but that will not be possible due to the weather issues and snow makeup days. The date they set was Monday April 21st at 1:00 p.m. The Chamber of Commerce will host, and the media along with the Board of Supervisors, County Commissioners, and other guests will be invited. She mentioned it would be nice if anyone from the Parks and Recreation Board could attend. Lori from DCNR is planning to attend. Sheila mentioned the student, Olivia, who had named the park is now attending college. She has been contacted. She said there were a lot of organizations which had been involved over the years. Discussion followed regarding the event and Sheila asked if the Board could think of anyone else who should be invited to let her know. Sheila mentioned she would be attending the County Commissioner's meeting because they had given us money for most of the playground equipment through the Lebanon County Comprehensive Plan Implementation Fund. Suggestion was made to place the information on the sign out in front of the municipal building.

Old Business

Dam Breach Update

Sheila reported they sat down and met with the engineers and Board. They need to do a study that involves a significant rain event for a 24-hour period of time. They arranged to meet with the state and then the state cancelled and wanted to reschedule. She said they also want to go over the seepage problem.

Sports Organization Keys

Sheila reported one of the keys had been lost and the issue would be presented to the Board of Supervisors. Discussion continued regarding the loss of keys and the Board was in agreement they should follow the policy which is in place where the organization in question should be responsible for replacement of any lost key.

Disk Golf Update

Sheila reported she did not have the sign since it was already at the park. She showed the Board the poster she would be presenting to the County Commissioners. The poster reflected the playground equipment which was

partially purchased with the grant money. Discussion followed regarding sponsorship of the disc golf.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Barbara Bertin Recording Secretary